

MAINE DEPARTMENT OF LABOR Bureau of Unemployment Compensation – Benefits Division 47 State House Station Augusta, ME 04333-0047	Telephone: (207) 621-5100 TTY Users Call Maine Relay 711 Fax: (207) 287-8351
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REPORTING POTENTIAL UNEMPLOYMENT FRAUD

You may report instances of unemployment fraud by providing answers to as many of the following questions as possible.

Name of person committing fraud	
The individual's Social Security Number	
Address (at least the city)	
Phone number	
What is the nature of their violation? (Why shouldn't they be getting unemployment?)	
If the individual is working, please answer the following:	
Name of employer	
Address	
Phone number	
When did the claimant start working?	
What job are they doing?	
What hours do they work?	
How do you know they are getting paid?	
If the individual is sick, in jail or otherwise not able to work:	
When did this happen?	
What exactly is their restriction?	
Who else knows the individual is doing this and can give us information?	
Although it is not required , we appreciate having your name, address and phone number because we may have more questions we would like to ask.	
Your Name	
Your Address	
Your Phone number	

Please feel free to include any documentation you may have such as newspaper clippings, photos, business cards, invoices or signed confessions. Please attach additional pages if you need more room to explain.